

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 18-20393-CR-COOKE

UNITED STATES OF AMERICA,

Plaintiff,
Vs.

SANDRA RUBALLO, and
CARLOS MONTOYA,

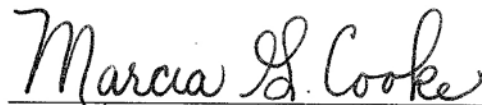
Defendant.

OMNIBUS ORDER

THIS CAUSE came before the Court on February 12, 2019 for a hearing on the *Motion to Strike Surplusage from the Superseding Indictment (ECF No.78)*, *Motion for Bill of Particulars (ECF No.80)*, *Motion in Limine (ECF No.81)*, *Motion for Bill of Particulars (ECF No.86)*, *Motion Miranda Motion for PSI (ECF No.87)*, *Motion to Suppress (ECF No.90)*, *Motion in Limine (ECF No.92)*, *Motion in Limine (ECF No.98)*. With a hearing being held and for reasons stated in open court, it is hereby,

ORDERED AND ADJUDGED that motions (ECF No's 78, 80, 86, 90 and 92) are **DENIED**. Motions (ECF No's 81, 87 and 98) are **GRANTED in part, DENIED in part**.

DONE AND ORDERED in open court at the United States District Courthouse in Miami- Dade County, Florida this 12th day of February 2019.



MARCIA G. COOKE

United States District Judge